



**City of Scottsdale
Tourism Development Commission
Budget Subcommittee Meeting**

MARKED AGENDA

4:00p.m., Tuesday, September 1, 2009
Economic Vitality Department Conference Room
4021 N. 75th Street, Suite 102 Scottsdale, Arizona
Scottsdale, Arizona 85251

1. Call to Order/Roll Call 4:12 P.M.

Mike Sarguine, Chairman
Kate Birchler
Sam Fox

All commissioners present

**2. Review of FY09/10 Bed Tax Budget and Tourism Development Program
Funding Options**

Discussion regarding the FY09/10 bed-tax budget revenue short fall and possible action to recommend tourism development program funding options to the Tourism Development Commission.

(Attachment No.1 and No.1a)

Motion by Commissioner Birchler; Seconded by Commissioner Fox. Motion approved 3-0.

Motion by Commissioner Birchler; Seconded by Commissioner Fox. Motion approved 3-0.

**3. Proposed Competitor Group 2010 P.F. Chang Rock 'n' Roll Marathon One –
Year Agreement.**

Discussion regarding the proposed Competitor Group 2010 P.F. Chang Rock 'n' Roll Marathon agreement and possible action to recommend event bed-tax funding support to the Tourism Development Commission.

(Attachment No.2 and 2a)

Motion by Commissioner Birchler; Seconded by Commissioner Fox. Motion approved 3-0.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.

4. Public Comment

Citizens may address the members of the Tourism Development Commission during “Public Comment.” This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

5. Adjournment **5:16 p.m.**



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